

Cassopolis Public Schools
725 Center Street
Cassopolis, MI 49031
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Board of Education
Minutes
Special Meeting
June 6, 2016

This special meeting of the Cassopolis Board of Education was held on Monday, June 6, 2016 in the conference room at Lewis Cass ISD and began at 6:28 pm as President Ward welcomed those attending.

Members Present: George Calvert, Sue Horstmann, Amanda Smego, Jesse Binns, Lisa Cutting, Deb Deubner, Scott Ward

Member Absent: None

Also present: Tracy Hertsel, Dee Voss, Deb Stermer, John Bright, Jeremy Carlisle, Matt Brawley, Robyn Bright, Dave VanLue and Cindy Martynowicz

George Calvert led the Pledge of Allegiance.

Approval of Agenda - **Moved by** George Calvert, **supported by** Amanda Smego to approve the agenda, as presented. **Motion carried** 7-0, as follows: Horstmann, yes; Cutting, yes; Smego, yes; Calvert, yes; Deubner, yes; Binns, yes; Ward, yes.

Approval of Minutes – **Moved by** George Calvert, **supported by** Lisa Cutting to approve the minutes from the May 23, 2016 regular meeting, as written. **Motion carried** 7-0, as follows: Deubner, yes; Binns, yes; Horstmann, yes; Calvert, yes; Cutting, yes; Smego, yes; Ward, yes.

Public Comment – None.

Reports – Mr. Ward said he felt it important to have this retreat. He said it is an opportunity for the Board members to meet with administration and speak on matters of concern in a more informal atmosphere. He said that the three newest Board members have not had a chance to discuss what they want from being on the Board.

There was then discussion by each Board member and administrator in attendance as to matters they would like for the Board to focus on in the future. Most immediate, the following are topics that will be brought to the Board at its next regular meeting:

1. Check for Board Policy on Board members not being included in employee hiring process. If there is none, add to the June 13 agenda for discussion.
2. Administrator and teacher evaluations, add to agenda to discuss and act on which model the district will follow.
3. Establishing policy requiring pre-employment drug screening for all potential hires.

There being no further business to come before the Board of Education it was **moved by** George Calvert, **supported by** Jesse Binns to adjourn the meeting at 8:23p.m. All in favor.

Susan Horstmann, Secretary